



Waller Creek Local Government Corporation  
Monday, February 26, 2018  
10:00am  
City Hall Room 1033  
301 W. 2nd Street  
Austin, Texas 78701

**In Attendance:**

Joe Pantalione – President  
Carla Steffen – Treasurer  
Melba Whatley – Secretary  
Melanie Barnes - Member  
Rodney Gonzales – Member  
Martha Smiley – Member

**Absent:**

Tom Meredith – Vice President  
Lucia Athens – Member  
Allan Shearer – Member

**Staff & Others In Attendance:**

Jessica Coronado – Watershed Protection Department	Leela Fireside – Law
Ramesh Swaminathan - Watershed Protection Department	Peter Mullan – Waller Creek Conservancy
Terry Jungman – Parks & Recreation Department	Mary Allen, Waller Creek Conservancy
Kristin Pipkin, P.E. – Watershed Protection Department	John Rigdon – Waller Creek Conservancy
Mike Kelly, P.E. – Watershed Protection Department	Kim Barker – Waller Creek Conservancy

## AGENDA

1. Call Meeting to Order  
**Joe Pantalione called the meeting to order at 10:07am.**
2. Public Comments [Public comment is limited to not more than 3 minutes per speaker]  
**There were three speakers:**
  - Mayor Pro Tem Sheryl Cole
  - Bob Petrossian
  - Doug Manchester
3. Approval of minutes from the February 14, 2018 meeting  
**The minutes from the February 14, 2018 meeting were approved on Melanie Barnes' motion and on Rodney Gonzales' second. Vote 6-0.**
4. Briefing
  - a. Briefing on the status of the Creek Delta project  
**Item conducted as posted. No action taken.**
5. Discussion and Possible Action:
  - a. Review and possible action on a recommendation regarding the best way to move forward with creek clean up in the vicinity of Palm Park  
**A motion was made by Joe Pantalione with a second from Melanie Barnes to direct staff from the Waller Creek Conservancy and the City of Austin to coordinate with the Fairmont Hotel staff to provide cleanup activities in the vicinity of the hotel and Palm Park to include trash, vegetation, fencing, and signage. Vote 6-0.**
5. Future Agenda Items
  1. **Update on the coordination with the Fairmont Hotel**
  2. **Update on the UIL Marketplace efforts**
6. Adjourn  
**Joe Pantalione adjourned the meeting at 10:47am.**

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